2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 1 of 52

LARRY W. PROPES, CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

TEDDRA L. DENT and ERIC)
DANTZLER,)
Plaintiffs,	2 05- 0353-18
) CIVIL ACTION NO.:
V.) NOTICE OF REMOVAL TO) FEDERAL COURT
WAFFLE HOUSE, INC.,) PEDERAL COURT)
)
Defendant.)
)

NOTICE OF REMOVAL TO FEDERAL COURT

Defendant Waffle House, Inc. ("Defendant" or "Waffle House") files this Notice of Removal to Federal Court. Defendant is removing the action filed against it by Teddra L. Dent and Eric Dantzler in the Colleton County Court of Common Pleas (Civil Action Number 04-CP-15-1172). The United States District Court for the District of South Carolina has original jurisdiction over this case pursuant to 28 U.S.C. § 1331 and 1343. Thus, removal is proper under 28 U.S.C. §§ 1441 and 1443. Attachment 1 to this Notice of Removal to Federal Court contains a copy of all process, pleadings and orders served upon Defendant Waffle House in this action. Attachment 2 to this Notice of Removal to Federal Court is a copy of the Notice to Adverse Parties of Filing of Notice of Removal to Federal Court. Attachment 3 to this Notice of Removal to Federal Court is a copy of Notice to State Court of Removal to Federal Court. As grounds for removal, Defendant shows the Court:

1.

Plaintiffs allege that they were "refused" service at a Waffle House restaurant located in Walterboro, South Carolina on December 26, 2001. See Plaintiffs' Complaint at ¶ 6, a copy of which is included in Attachment 1.

2.

On or about December 15, 2004, Plaintiffs filed their Complaint in the Colleton County Court of Common Pleas, asserting, among other things, that Waffle House allegedly "refus[ed], deni[ed], or attempt[ed] to deprive Plaintiffs of rights and privileges to public accommodations ... in violation of Plaintiff's [sic] civil rights and equal enjoyment of and privileges to public accommodations...." Plaintiffs' Complaint at ¶ 7. Waffle House denies Plaintiffs' allegations.

3.

Plaintiffs' Complaint asserts claims covered by and arising under the laws of the United States, specifically Title II of the Civil Rights Act of 1964, 42 U.S.C. § 2000a ("Title II").

4.

Because Plaintiffs' State Court action asserts claims arising under a federal statute, the instant action is one over which this Court has original jurisdiction and one that may be removed to this Court by the Petitioner pursuant to the provisions of 28 U.S.C. §§ 1331, 1343 and 1441(a).

5.

Venue is proper in this Court under 28 U.S.C. § 1441(a).

6.

This Notice is timely filed within thirty (30) days of the receipt of the Summons and Complaint by Petitioner, Waffle House, which occurred on January 4, 2005. See 28 U.S.C. § 1446(b).

7.

Notice to Adverse Parties of Filing of Notice of Removal to Federal Court is being provided to Plaintiffs herewith, as provided in 28 U.S.C. § 1446(d). See Attachment 2.

8.

Notice to State Court of Removal to Federal Court is being filed with the Clerk of the Colleton County Court of Common Pleas as provided by 28 U.S.C. § 1446(d). See Attachment 3.

WHEREFORE, Defendant respectfully requests that the above-styled action pending in the Colleton County Court of Common Pleas be removed to this Court.

Respectfully submitted this <u>M</u> day of February, 2005.

NELSON, MULLINS, RILEY & SCARBOROUGH, LLP

151 Meeting Street, Suite 600 Charleston, South Carolina 29401

Telephone: (843) 853-5200 Facsimile: (843) 722-8700

Wade H. Logan, III Federal I.D. No. 2713

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

TEDDRA L. DENT and ERIC)
DANTZLER,	
)
Plaintiffs,)
) CIVIL ACTION NO.:
v.) NOTICE OF REMOVAL TO
) FEDERAL COURT
WAFFLE HOUSE, INC.,)
)
Defendant.)
)

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the above and foregoing **NOTICE OF REMOVAL TO FEDERAL COURT** on all parties by depositing the same in the United States mail, via first-class prepaid, and addressed as follows:

Margie Bright Matthews 215 West Washington Street Post Office Box 499 Walterboro, SC 29488

This 3/4 day of February, 2005.

Attorney for Defendant

1034-0010.279

2:05-cv-	00353-DCN Date Filed 02/03	8/05 Entry Number 1 P	Page 5 of 52
STATE OF SOUT	TH CAROLINA) :	IN THE COURT OF COM	MON PLEAS
COUNTY OF CO	LLETON)	CIVIL ACTION COVERSI	
Teddra L. Dent an	d Eric Dantzler,) Plaintiff(s)))	2004 - CP - 15 - 1532	CEIVED
	vs.)		DEC 1 5 2004
Waffle House, Inc	c.,) Defendant(s))		LETON COUNTRES
as magnined by	Margie Bright Matthews 215 West Washington Street Post Office Box 499 Walterboro, SC 29488 sheet and information contained herein neitled with the street and the street an	Telephone #: (843) 549-602 Fax#: (843) 549-6107 Other: E-mail: her replaces nor supplements the filithe Clerk of Court for the purpose of	ng and service office adings or other docketing. It must be filled out
X JURY TRIAL This case is s This case is s	DOCKETING INFORMAL L demanded in complaint. ubject to ARBITRATION pursuant to ubject to MEDIATION pursuant to to exempt from ADR (certificate attaches)	TION (Check one box below) NON JURY TRIAL dependent of the Circuit Court Alternative Learning Court A) manded in complaint e Dispute Resolution Rules.
Tims case is e	NATURE	OF ACTION	
	(Check On	ne Box Below)	
Contracts Construction (100) Debt Collection (110) Employment (120) General (130) Wrongful Breach (140) Other (199)	☐ Medical Malpractice (220) ☐ Other Malpractice (299)	Torts - Personal Injury Assault/Slander/Libel (300) Conversion (310) Motor Vehicle Accident (320) Premises Liability (330) Products Liability (340) X Other (399)	Real Property Claim & Delivery (400) Condemnation (410) Foreclosure (420) Mechanic's Lien (430) Partition (440). Possession (450) Other (499)
Inmate Petitions PCR (500) Sexual Predator (510) Mandamus (520) Habeas Corpus (530) Other (199) Special /Complex/O Environmental (600) Automobile Arb. (61 Medical (620)	Magistrate's Judgment (720) Minor Settlement (730) Transcript Judgment (740) Lis Pendens (750)** Other (799) Ther Pharmaceuticals (630) Unfair Trade Practices (640) Other (699)	Administrative Law/Relief Driver License Reinstate (800) Judicial Review (810) Relief (820) Permanent Injunction (830) Forfeiture (840) Other (899)	Appeals Arbitration (900) Magistrate-Civil (910) Magistrate-Criminal (920) Municipal (930) Probate Court (940) SCDOT (950) Worker's Comp (960) Zoning Board (970) Other (999)
Submitting Party			e: <u>December 14, 2004</u>

Note: Frivolous civil proceedings may be subject to sanctions pursuant to SCRCP, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act., S.C. Code Ann. § 15-36-10 et. Seq.

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT
COUNTY OF COLLETON)	CASE NO.: 04-CP-15
TEDDRA L. DENT AND ERIC DANTZLER,)	RECEIVED
Plaintiffs,)	DEC 1 5 2004
VS.)))	COLLETON COUNTY SHERIMANDOPFICE (JURY TRIAL DEMANDED)
WAFFLE HOUSE, INC.,)	75 MARIA
Defendant.))	PLEAS AM 9: 3

TO THE DEFENDANT ABOVE NAMED:

DADAN Les 6, 2004.

YOU ARE HEREBY SUMMONED and required to answer the Complaint in this action, of which a copy is herewith served upon you, and to serve a copy of your answer to said Complaint on the subscribed at her office at 215 West Washington Street, Post Office Box 499, Walterboro, South Carolina 29488, within thirty (30) days after the service hereof, exclusive of the day of such service; and if you fail to answer the Complaint within the time aforesaid, the Plaintiffs in this action will apply to the Court for the relief demanded in the Complaint, including the rendering of judgment by default against you.

Margie Bright Matthews

Attorney at Law

215 Washington Street

Post Office Box 499

Walterboro, SC 29488

(843) 549-6028

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT
COUNTY OF COLLETON)	CASE NO.: 04-CP-15- //78
TEDDRA L. DENT AND ERIC DANTZLER,)	
Plaintiffs,)	
vs.))	COMPLAINT (JURY TRIAL DEMANDED)
WAFFLE HOUSE, INC.,)	DI DEC
Defendant.)	TON PO
The Plaintiffs by and through	their at	torney, Margie Bright Matthews, makes the

following allegations against the Defendant:

1. Plaintiffs, Teddra L. Dent and Eric Dantzler, are citizens and residents of the

- City of Walterboro, County of Colleton, State of South Carolina.
- 2. Defendant Waffle House, Inc. is a corporation duly organized and existing under the laws of the State of South Carolina and having its principle place of business in the City of Walterboro, County of Colleton, State of South Carolina.
- 3. Defendant is and at all times hereinafter the owner of and in possession and control of a restaurant known as Waffle House, located at 1646 Bells Highway, in the City of Walterboro, County of Colleton, State of South Carolina.
- 4. The employees, agents, officers, or servants of Waffle House, Inc. now and at all times material hereto were, duly appointed, employed and acting within the scope of their duties as agents, servants and officers of Waffle House, Inc. and their conduct was

therefore imputable to Defendant under the doctrine of respondent superior.

- 5. In operating said restaurant, Defendant extended to the public its advantages, and privileges and invited thereto any and all persons desiring its accommodations, advantages and privileges.
- 6. On December 26, 2001, Plaintiffs went in the restaurant aforesaid dining area.

 Thereupon, Defendant's employee, agent, officer, or servant refused Plaintiffs the service requested by them.
- 7. Defendant's refusal, denial, or attempt to deprive Plaintiffs of rights and privileges to public accommodations, through agents and servants, to serve Plaintiffs were in violation of plaintiff's civil rights and equal enjoyment of and privileges to public accommodations, and by reason thereof.
- 8. The Defendant's failed to supervise and train its employees in the proper procedure in serving its patrons.
- 9. Due to the actions of the Defendant, Plaintiff's suffered racial discrimination, harassment, emotional distress, defamation and public ridicule.
- 10. By reason of the unlawful acts of discrimination against Plaintiffs by

 Defendant as aforesaid, Plaintiffs suffered great humiliation, shame, inconvenience, and
 mental distress and are entitled to recover damages from Defendant for such actions.

WHEREFORE, Plaintiff prays for judgment in Plaintiff's favor for actual and punitive damages in an appropriate amount and for such other relief as the Court may deem just and proper.

2:05-cv-00353-DCN Date Filed 02/03/05 Entry/Number 1 Page 9 of 52

December 6, 2004.

Margie Bright Matthews
Attorney at Law
215 West Washington Street
Post Office Box 499
Walterboro, SC 29488
(843) 549-6028

) IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT
) CASE NO.: 04-CP-15
RECEIVED
DEC 1 5 2004
) COLLETON COUNTY) SHERIFF'S OFFICE
) PLAINTIFF'S INTERROGATORIES) TO DEFENDANT
)))

TO THE DEFENDANT ABOVE NAMED:

You are requested to answer the following Interrogatories within the time permitted under Rule 33(b) of the South Carolina Rules of Civil Procedure:

- 1. State your correct legal name, state of incorporation, business address and nature of business.
- 2. Give the names and addresses of persons known to be witnesses concerning the facts of the case and indicate whether or not written or recorded statements have been taken from the witnesses and indicate who has possession of such statements.
- 3. Set forth a list of photographs, plats, sketches or other prepared documents that relate to the claim.
- 4. Set forth the names and addresses of all insurance companies which have liability insurance coverage and set forth the number or numbers of the policies involved and

the amount or amounts of liability coverage provided in each policy where the Defendant is covered under said policy or policies.

- 5. List the names and addresses of any expert witnesses whom the Defendant proposes to use as a witness at the trial of the case: state his/her specialty; and a synopsis of his/her intended testimony, including the basis for said testimony.
- 6. For each person known to the Defendant or counsel to be a witness concerning the facts of the case, set forth either a summary sufficient to inform the other party of the important facts known to or observed by such witness, or provide a copy of any written or recorded statements taken from such witnesses.
- 7. Identify all civil lawsuits filed in the past five (5) years in which this Defendant is named as a Defendant in such litigation.
- 8. In responding, provide the caption of the case, the civil action number, the court in which such action was filed, and the disposition of such claim if ended. Identify whether or not still pending, Provide the name, address and telephone number of Plaintiff's counsel in all such cases.
- 9. If you respond to the foregoing interrogatory with an objection, identify by name, address and telephone number each person consulted for the information sought, and who has provided information, which in whole or in part, provides the basis of the objection.
- 10. Identify each person who conducted, or participated in, any investigation of the incident complained of in the Complaint, other than counsel for the Defendant and

counsel's legal staff.

- 11. Identify with particularity and all documents contained in any file created as part of any investigation into the incident, other than similar documents created by Defendant's counsel.
- 12. Identify all employees of the Defendant who were present or on duty at the at the time of the incident complained in the Complaint.
- 13. How did the Defendant first learn of the incident complained of in the Complaint?
- 14. Please identify by name, address, title and job description, each employee or representative of the Defendant, other than Defendant's counsel and supporting legal staff, that provided any information utilized in answering these interrogatories on behalf of the Defendant.
- 15. Identify with particularity each document which provided any instructions, directives, orders, policies or procedures in effect for maintaining and promoting the proper procedures in serving their patrons.
- 16. Identify any and all written or recorded statements made by any person regarding this incident. If any privilege is claimed with respect to any such written or recorded statement, identify the nature of the privilege, the date, time and location where the statement was taken or created, and any and all persons present at the time the statement was created.

- 17. If you contend that any Defendant is not properly named in the caption of the Complaint, state what you contend to be the proper name of such Defendant entity or person.
- 18. Identify with specificity, including name, address and telephone number, the owner of the premises at the time of the incident complained in the Complaint.
- 19. Identify all security personnel in your employ both at the time of the incident complained of in plaintiff's complaint as well as all security personnel employed by you for one year prior thereto.
- 20. Identify all security equipment, devices and measures used by the defendant to protect patron's at the premises.
- 21. Identify any reports or notices of any prior incidents of any form of the same type of racial discrimination throughout a three year period prior to the incident complained in the Complaint.
- 22. Describe in detail any conversations that the Defendant had with the Plaintiff before, during and after the incident complained of in the complaint.
- 23. Do you contend that the plaintiff did, or failed to do anything that caused or contributed to the incident complained of in the complaint? If so, describe in detail what you contend the plaintiff did, or failed to do in this regard.
 - 24. Describe in detail the factual basis for the defenses you insert in your answer.

These Interrogatories shall be deemed continuing so as to require supplemental answers if the party or any representative or counsel obtain further information between the

2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 14 of 52

time the answers are served and the time of trial.

Denber 3, 2004.

Margie Bright Matthews

Attorney at Law

215 West Washington Street

Post Office Box 499

Walterboro, SC 29488

(843) 549-6028

2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 15 of 52

CERTIFICATE OF SERVICE

I hereby certify that a copy of the document(s) set forth below was served by me on counsel listed below by mailing a copy of thereof, postage prepaid and properly addressed, and deposited in the United States Post Office at Walterboro, South Carolina on this day of DUCOMOLT, 2004.

DOCUMENT(S) SERVED:

Plaintiff's Interrogatories to Defendant

Case No.

:2004-CP-15

PERSON SERVED:

Waffle House #771 1646 Bells Highway

Walterboro, SC 29488

Crystal Davenport

Legal Assistant

215 West Washington Street

Post Office Box 499 Walterboro, SC 29488

(843) 549-6028

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT
COUNTY OF COLLETON)	CASE NO.: 04-CP-15
Teddra L. Dent and Eric Dantzler,)	
•	į	
Plaintiffs,)	
vs.)	PLAINTIFF'S REQUEST FOR PRODUCTION TO DEFENDANT
Waffle House, Inc.,)	
Defendant.))	

TO THE DEFENDANT ABOVE NAMED:

The Plaintiffs, pursuant to Rule 34 of the South Carolina Rules of Civil Procedure, requests that the Defendant and/or his attorney to respond within thirty (30) days from the date of service hereof, Request For Production, or whatever purposes as allowed by said Rule, the following documents or things which are in or may be in the possession, custody or control of the Defendant, his agents, servants or attorneys:

- 1. Any and all documents identified in Defendant's responses to Plaintiff's interrogatories.
- 2. Any and all indemnity agreements between this Defendant and any other person or entity that relates in any fashion to Plaintiffs claims.
- 3. Any and all contracts between the owner and occupier of the premises at the time of Plaintiff's incident.

- 4. A copy of liability insurance policies in force and effect insuring the Defendant at the time and place of the incident which is the subject of this cause of action, and state whether or not this/these documents was/were permissive user(s) or named insured(s).
- 5. Each document which describes this Defendant's legal status at the time of Plaintiff's injury.
- 6. Any and all training manuals, policy and procedure manuals, or other written documentation relating to the manner in which employees could have, or should have, been conducting themselves in the general time preceding and following Plaintiff's incident, and including the time of the incident.
- 7. Any and all materials, photographs, video tapes, audio cassettes, diagrams, slide show presentations, and other materials or guidelines utilized to train Defendant's employees for the two (2) years preceding Plaintiff's incident, up to and including the present.
- 8. Any and all photographs, video tapes, surveillance videos and similar imagery of the incident complained in the Complaint.
- 9. Any and all reports prepared by any persons investigating the matters complained of in the Complaint, including expert witness reports, with the exception of documents prepared by Defendant's counsel. If any privilege is claimed with respect to any such documents, identify the nature of the document, the date and time of its preparation,

the person requesting the preparation of the document, the person(s) to whom the document was provided, and the current whereabouts of the document and all copies.

- 10. Produce copies of all complaints naming this Defendant as a Defendant, where the complaint included allegations of an injury occurring on the Defendant's premises, and which was filed within the ten-year-period of time preceding Plaintiff's injury, and up to and including the present.
- 11. Any and all settlement agreements and release with any persons who have alleged to have been discriminated on the Defendant's premises in the five-year period of time preceding Plaintiffs incident, up to and including the present.
 - 12. Any and all documents which you intend to introduce at trial.

Said documents and things are to be produced at 215 West Washington Street, Post Office Box 499, Walterboro, SC 29488 within the time aforesaid at which time they will be physically inspected, copied or mechanically reproduced and then returned.

December 13, 2004.

Margie Bright Matthews

Attorney at Law

215 West Washington Street

Post Office Box 499

Walterboro, SC 29488

(843) 549-6028

2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 19 of 52

CERTIFICATE OF SERVICE

DOCUMENT(S) SERVED:

Plaintiff's Request for Production to Defendant

Case No.

:2004-CP-15-

PERSON SERVED:

Waffle House #771 1646 Bells Highway Walterboro, SC 29488

Crystal Davenport

Legal Assistant

215 West Washington Street

Post Office Box 499 Walterboro, SC 29488

(843) 549-6028

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

TEDDRA L. DENT and ERIC)
DANTZLER,	ý
Plaintiffs,)
v.) CIVIL ACTION NO.:
WAFFLE HOUSE, INC.,) FILING OF NOTICE OF REMOVAL) TO FEDERAL COURT
Defendant.)
)

NOTICE TO ADVERSE PARTIES OF FILING OF NOTICE OF REMOVAL TO FEDERAL COURT

Pursuant to 28 U.S.C. § 1446(d), this Notice is and shall serve as the written notice to all adverse parties that Defendant Waffle House, Inc. ("Defendant" or "Waffle House"), filed this day a Notice of Removal to Federal Court of the above-captioned action from the Colleton County Court of Common Pleas to the United States District Court for the District of South Carolina, Charleston Division. Attached to and included with this Notice are:

- Waffle House's Notice of Removal to Federal Court, as filed with the United States District Court for the District of South Carolina, Charleston Division, which includes a copy of all process, pleadings, and orders served upon Waffle House in this action (Attachment 1);
- 2. The Civil Action Cover Sheet filed with the United States District Court for the District of South Carolina (Attachment 2); and

3. Waffle House's Notice to State Court of Removal to Federal Court (Attachment3).

Respectfully submitted this 21 day of February, 2005.

NELSON, MULLINS, RILEY & SCARBOROUGH, LLP

151 Meeting Street, Suite 600 Charleston, South Carolina 29401

Telephone: (843) 853-5200 Facsimile: (843) 722-8700

Wade H. Logan, III

Federal I.D. No. 2713

2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 22 of 52

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

TEDDRA L. DENT and ERIC)
DANTZLER,	ý)
Plaintiffs,))
v.) CIVIL ACTION NO.:
WAFFLE HOUSE, INC.,) FILING OF NOTICE OF REMOVAL) TO FEDERAL COURT
Defendant.)
)

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the above and

foregoing NOTICE TO ADVERSE PARTIES OF FILING OF NOTICE OF

REMOVAL TO FEDERAL COURT on all parties by depositing the same in the

United States first-class mail, postage prepaid, and addressed as follows:

Margie Bright Matthews 215 West Washington Street Post Office Box 499 Walterboro, SC 29488

This 3/4 day of February, 2005.

Attorney for Defendant

1034-0010.281

STATE OF SOU	0353-DCN Date Filed 02/03	3/05 Entry Number 1 P	age 23 of 52
. 4. **)	IN THE COURT OF COM	IMON PLEAS
COUNTY OF CO	LLETON)		
	j j	CIVIL ACTION COVERS	SHEET
Teddra L. Dent an	d Eric Dantzler,		n
	Plaintiff(s))	2004 - CP - 15 - // / / / / /	ECCIVED.
•)	2004 - CP - 15 - 1886	CEIVED
	vs.		
TT 00 TT T)		DEC 1 5 2004
Waffle House, Inc	•	COL	LETON COUNTREE
(DY IZ A CIZ DD DATE)	Defendant(s)	SC Bar#:	ERIFF'S OFFICE SE
(PLEASE PRINT) Submitted By:	Margie Bright Matthews	Telephone #: (843) 549-60	() () () ()
Address:	215 West Washington Street	Fax#: (843) 549-6107	5 22°C
Address.	Post Office Box 499	Other:	AM CCOCK
	Walterboro, SC 29488	E-mail:	9. ASTA
NOTE: The cover s	heet and information contained herein ne	ither replaces nor supplements the fil	ing and service officeadings or other
	law. This form is required for the use of		
completely, signed, ar	nd dated. A copy of this cover sheet must		
י וווסטייטואו	demanded in complaint.	ATION (Check one box below NON JURY TRIAL de	•
	bject to ARBITRATION pursuant		-
	bject to MEDIATION pursuant to		_
	cempt from ADR (certificate attach		
		OF ACTION	
		ne Box Below)	
Contracts Construction (100)	Torts - Professional Malpractice Dental Malpractice (200)	Torts – Personal Injury Assault/Slander/Libel (300)	Real Property Claim & Delivery (400)
Debt Collection (110)	Legal Malpractice (210)	Conversion (310)	Condemnation (410)
☐ Employment (120) ☐ General (130)	Medical Malpractice (220) Other Malpractice (299)	☐ Motor Vehicle Accident (320) ☐ Premises Liability (330)	☐ Foreclosure (420) ☐ Mechanic's Lien (430)
☐ Wrongful Breach (140) ☐ Other (199)		☐ Products Liability (340) X Other (399)	Partition (440) Possession (450)
	_	~ · · · · · · · · · · · · · · · · · · ·	Other (499)
Inmate Petitions	Judgments/Settlements	Administrative Law/Relief	Appeals
PCR (500)	Death Settlement (700)	☐ Driver License Reinstate (800)	Arbitration (900)
Sexual Predator (510) Mandamus (520)	Foreign Judgment (710) Magistrate's Judgment (720)	☐ Judicial Review (810) ☐ Relief (820)	☐ Magistrate-Civil (910) ☐ Magistrate-Criminal (920)
Habeas Corpus (530)	Minor Settlement (730)	Permanent Injunction (830)	Municipal (930)
Other (199)	Transcript Judgment (740) Lis Pendens (750)**	☐ Forfeiture (840) ☐ Other (899)	SCDOT (950)
Special /Complex/Oti	Other (799)		☐ Worker's Comp (960) ☐ Zoning Board (970)
Environmental (600)	☐ Pharmaceuticals (630)		Other (999)
Automobile Arb. (610) Medical (620)	Unfair Trade Practices (640) Other (699)		
	**Check and if Summons &	Complaint to follow in 20 days	
	V11/A-17	7.4	<i>a</i>
Submitting Party	Signature:	Dat	e: <u>December 14, 2004</u>
Note: Frivolous c	ivil proceedings may be subject to	sanctions pursuant to SCRCP,	Rule 11, and the South

Note: Frivolous civil proceedings may be subject to sanctions pursuant to SCRCP, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act., S.C. Code Ann. § 15-36-10 et. Seq.

2:05-cv-00353-DCN Date Filed 02/	03/05	Entry Number 1	Page 24 of	52	
STATE OF SOUTH CAROLINA COUNTY OF COLLETON)	IN THE COURT OF FOURTEENTH JUCASE NO.: 04-CP-	DICIAL CIF	RCUI1	
TEDDRA L. DENT AND ERIC DANTZLER,)))	RECEI			
Plaintiffs,)	DEC 1 5 20	104		
vs.)))	COLLETON CO SHERMINGON (JURY TRIAL DE	QUNTY PFICE EMANDED)	014 DEC	PATRI
WAFFLE HOUSE, INC.,)	•	,	-	\$055 \$055
Defendant.) _)			5 AM 9:3	C. GRANI N COUNTY N PLEAS
TO THE DEFENDANT ABOVE NAMI	ED:			36	
YOU ARE HEREBY SUMMONE	D and a	required to answer t	he Complain	t in t	his

YOU ARE HEREBY SUMMONED and required to answer the Complaint in this action, of which a copy is herewith served upon you, and to serve a copy of your answer to said Complaint on the subscribed at her office at 215 West Washington Street, Post Office Box 499, Walterboro, South Carolina 29488, within thirty (30) days after the service hereof, exclusive of the day of such service; and if you fail to answer the Complaint within the time aforesaid, the Plaintiffs in this action will apply to the Court for the relief demanded in the Complaint, including the rendering of judgment by default against you.

<u> Alcenter 6,</u> 2004.

Margie Bright Matthews

Attorney at Law

215 W. Washington Street

Post Office Box 499

Walterboro, SC 29488

(843) 549-6028

2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 25 of 5	2:05-cv-00353-DCN-	Date Filed 02/03/05	Entry Number 1	Page 25 of 52
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STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT
COUNTY OF COLLETON	j	CASE NO.: 04-CP-15//78_
TEDDRA L. DENT AND ERIC DANTZLER,)	
Plaintiffs,)	
vs.)	COMPLAINT
WAFFLE HOUSE, INC.,)	(JURY TRIAL DEMANDED)
Defendant.)	DEC 15
The Disingtiffs has and there are)	PON E FIGURE TO THE PROPERTY OF THE PARTY OF

The Plaintiffs by and through their attorney, Margie Bright Matthews, makes the zero following allegations against the Defendant:

- Plaintiffs, Teddra L. Dent and Eric Dantzler, are citizens and residents of the
 City of Walterboro, County of Colleton, State of South Carolina.
- 2. Defendant Waffle House, Inc. is a corporation duly organized and existing under the laws of the State of South Carolina and having its principle place of business in the City of Walterboro, County of Colleton, State of South Carolina.
- 3. Defendant is and at all times hereinafter the owner of and in possession and control of a restaurant known as Waffle House, located at 1646 Bells Highway, in the City of Walterboro, County of Colleton, State of South Carolina.
- 4. The employees, agents, officers, or servants of Waffle House, Inc. now and at all times material hereto were, duly appointed, employed and acting within the scope of their duties as agents, servants and officers of Waffle House, Inc. and their conduct was

therefore imputable to Defendant under the doctrine of respondent superior.

- 5. In operating said restaurant, Defendant extended to the public its advantages, and privileges and invited thereto any and all persons desiring its accommodations, advantages and privileges.
- 6. On December 26, 2001, Plaintiffs went in the restaurant aforesaid dining area. Thereupon, Defendant's employee, agent, officer, or servant refused Plaintiffs the service requested by them.
- 7. Defendant's refusal, denial, or attempt to deprive Plaintiffs of rights and privileges to public accommodations, through agents and servants, to serve Plaintiffs were in violation of plaintiff's civil rights and equal enjoyment of and privileges to public accommodations, and by reason thereof.
- 8. The Defendant's failed to supervise and train its employees in the proper procedure in serving its patrons.
- 9. Due to the actions of the Defendant, Plaintiff's suffered racial discrimination, harassment, emotional distress, defamation and public ridicule.
- 10. By reason of the unlawful acts of discrimination against Plaintiffs by

 Defendant as aforesaid, Plaintiffs suffered great humiliation, shame, inconvenience, and
 mental distress and are entitled to recover damages from Defendant for such actions.

WHEREFORE, Plaintiff prays for judgment in Plaintiff's favor for actual and punitive damages in an appropriate amount and for such other relief as the Court may deem just and proper.

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December 6, 2004.

Margie Bright Matthews
Attorney at Law
215 West Washington Street
Post Office Box 499
Walterboro, SC 29488
(843) 549-6028

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1		, <u> </u>	•
•	•		

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
COUNTY OF COLLETON)	FOURTEENTH JUDICIAL CIRCUIT CASE NO.: 04-CP-15
Teddra L. Dent and)	RECEIVED
Eric Dantzler,	.)	DEC 1 5 2004
Plaintiffs,)	COLLETON COUNTY SHERIFF'S OFFICE
VS.)	PLAINTIFF'S INTERROGATORIES TO DEFENDANT
Waffle House, Inc.,)	
Defendant.))	

TO THE DEFENDANT ABOVE NAMED:

You are requested to answer the following Interrogatories within the time permitted under Rule 33(b) of the South Carolina Rules of Civil Procedure:

- 1. State your correct legal name, state of incorporation, business address and nature of business.
- 2. Give the names and addresses of persons known to be witnesses concerning the facts of the case and indicate whether or not written or recorded statements have been taken from the witnesses and indicate who has possession of such statements.
- 3. Set forth a list of photographs, plats, sketches or other prepared documents that relate to the claim.
- 4. Set forth the names and addresses of all insurance companies which have liability insurance coverage and set forth the number or numbers of the policies involved and

the amount or amounts of liability coverage provided in each policy where the Defendant is covered under said policy or policies.

- 5. List the names and addresses of any expert witnesses whom the Defendant proposes to use as a witness at the trial of the case: state his/her specialty; and a synopsis of his/her intended testimony, including the basis for said testimony.
- 6. For each person known to the Defendant or counsel to be a witness concerning the facts of the case, set forth either a summary sufficient to inform the other party of the important facts known to or observed by such witness, or provide a copy of any written or recorded statements taken from such witnesses.
- 7. Identify all civil lawsuits filed in the past five (5) years in which this Defendant is named as a Defendant in such litigation.
- 8. In responding, provide the caption of the case, the civil action number, the court in which such action was filed, and the disposition of such claim if ended. Identify whether or not still pending, Provide the name, address and telephone number of Plaintiff's counsel in all such cases.
- 9. If you respond to the foregoing interrogatory with an objection, identify by name, address and telephone number each person consulted for the information sought, and who has provided information, which in whole or in part, provides the basis of the objection.
- 10. Identify each person who conducted, or participated in, any investigation of the incident complained of in the Complaint, other than counsel for the Defendant and

counsel's legal staff.

- 11. Identify with particularity and all documents contained in any file created as part of any investigation into the incident, other than similar documents created by Defendant's counsel.
- 12. Identify all employees of the Defendant who were present or on duty at the at the time of the incident complained in the Complaint.
- 13. How did the Defendant first learn of the incident complained of in the Complaint?
- 14. Please identify by name, address, title and job description, each employee or representative of the Defendant, other than Defendant's counsel and supporting legal staff, that provided any information utilized in answering these interrogatories on behalf of the Defendant.
- 15. Identify with particularity each document which provided any instructions, directives, orders, policies or procedures in effect for maintaining and promoting the proper procedures in serving their patrons.
- 16. Identify any and all written or recorded statements made by any person regarding this incident. If any privilege is claimed with respect to any such written or recorded statement, identify the nature of the privilege, the date, time and location where the statement was taken or created, and any and all persons present at the time the statement was created.

- 17. If you contend that any Defendant is not properly named in the caption of the Complaint, state what you contend to be the proper name of such Defendant entity or person.
- 18. Identify with specificity, including name, address and telephone number, the owner of the premises at the time of the incident complained in the Complaint.
- 19. Identify all security personnel in your employ both at the time of the incident complained of in plaintiff's complaint as well as all security personnel employed by you for one year prior thereto.
- 20. Identify all security equipment, devices and measures used by the defendant to protect patron's at the premises.
- 21. Identify any reports or notices of any prior incidents of any form of the same type of racial discrimination throughout a three year period prior to the incident complained in the Complaint.
- 22. Describe in detail any conversations that the Defendant had with the Plaintiff before, during and after the incident complained of in the complaint.
- 23. Do you contend that the plaintiff did, or failed to do anything that caused or contributed to the incident complained of in the complaint? If so, describe in detail what you contend the plaintiff did, or failed to do in this regard.
 - 24. Describe in detail the factual basis for the defenses you insert in your answer.

These Interrogatories shall be deemed continuing so as to require supplemental answers if the party or any representative or counsel obtain further information between the

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time the answers are served and the time of trial.

<u>Dember 3,</u> 2004.

Margie Bright Matthews

Attorney at Law
215 West Washington Street

Post Office Box 499

Walterboro, SC 29488

(843) 549-6028

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the document(s) set forth below was served by me on counsel listed below by mailing a copy of thereof, postage prepaid and properly addressed, and deposited in the United States Post Office at Walterboro, South Carolina on this day of Della day of Della , 2004.

DOCUMENT(S) SERVED:

Plaintiff's Interrogatories to Defendant

Case No.

:2004-CP-15

PERSON SERVED:

Waffle House #771 1646 Bells Highway Walterboro, SC 29488

Crystal Davenport

Legal Assistant

215 West Washington Street

Post Office Box 499 Walterboro, SC 29488

(843) 549-6028

2:05-cv-00353-DCN	Date Filed 02/03/05	Entry Number 1	Page 34 of 52

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT
COUNTY OF COLLETON	j)	CASE NO.: 04-CP-15
Teddra L. Dent and)	
Eric Dantzler,)	
Plaintiffs,	į	
vs.)	PLAINTIFF'S REQUEST FOR PRODUCTION TO DEFENDANT
Waffle House, Inc.,)	
Defendant.))	

TO THE DEFENDANT ABOVE NAMED:

The Plaintiffs, pursuant to Rule 34 of the South Carolina Rules of Civil Procedure, requests that the Defendant and/or his attorney to respond within thirty (30) days from the date of service hereof, Request For Production, or whatever purposes as allowed by said Rule, the following documents or things which are in or may be in the possession, custody or control of the Defendant, his agents, servants or attorneys:

- 1. Any and all documents identified in Defendant's responses to Plaintiff's interrogatories.
- 2. Any and all indemnity agreements between this Defendant and any other person or entity that relates in any fashion to Plaintiffs claims.
- 3. Any and all contracts between the owner and occupier of the premises at the time of Plaintiff's incident.

- 4. A copy of liability insurance policies in force and effect insuring the Defendant at the time and place of the incident which is the subject of this cause of action, and state whether or not this/these documents was/were permissive user(s) or named insured(s).
- 5. Each document which describes this Defendant's legal status at the time of Plaintiff's injury.
- 6. Any and all training manuals, policy and procedure manuals, or other written documentation relating to the manner in which employees could have, or should have, been conducting themselves in the general time preceding and following Plaintiff's incident, and including the time of the incident.
- 7. Any and all materials, photographs, video tapes, audio cassettes, diagrams, slide show presentations, and other materials or guidelines utilized to train Defendant's employees for the two (2) years preceding Plaintiff's incident, up to and including the present.
- 8. Any and all photographs, video tapes, surveillance videos and similar imagery of the incident complained in the Complaint.
- 9. Any and all reports prepared by any persons investigating the matters complained of in the Complaint, including expert witness reports, with the exception of documents prepared by Defendant's counsel. If any privilege is claimed with respect to any such documents, identify the nature of the document, the date and time of its preparation,

the person requesting the preparation of the document, the person(s) to whom the document was provided, and the current whereabouts of the document and all copies.

- 10. Produce copies of all complaints naming this Defendant as a Defendant, where the complaint included allegations of an injury occurring on the Defendant's premises, and which was filed within the ten-year-period of time preceding Plaintiff's injury, and up to and including the present.
- 11. Any and all settlement agreements and release with any persons who have alleged to have been discriminated on the Defendant's premises in the five-year period of time preceding Plaintiffs incident, up to and including the present.
 - 12. Any and all documents which you intend to introduce at trial.

Said documents and things are to be produced at 215 West Washington Street, Post Office Box 499, Walterboro, SC 29488 within the time aforesaid at which time they will be physically inspected, copied or mechanically reproduced and then returned.

December 13, 2004.

Margie Bright Matthews

Attorney at Law

215 West Washington Street

Post Office Box 499

Walterboro, SC 29488

(843) 549-6028

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the document(s) set forth below was served by me on counsel listed below by mailing a copy of thereof, postage prepaid and properly addressed, and deposited in the United States Post Office at Walterboro, South Carolina on this ______, day of ________, 2004.

DOCUMENT(S) SERVED:

Plaintiff's Request for Production to Defendant

Case No.

:2004-CP-15-

PERSON SERVED:

Waffle House #771 1646 Bells Highway Walterboro, SC 29488

Crystal Davenport

Legal Assistant

215 West Washington Street

Post Office Box 499 Walterboro, SC 29488

(843) 549-6028

SJS 44 (Rev. 11/2) 05-CV-00353-DCN Date FILE SHEET Date 1 Page 38 of 52

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS				DEFENDANT	S	-
Teddra L. Dent and Eric Dantzler			Waffle Ho	ouse, Inc.		
(b) County of Residence	e of First Listed Plaintiff C	olleton Co	SC	County of Residence	e of First Listed Defendant	n/a
	EXCEPT IN U.S. PLAINTIFF				(IN U.S. PLAINTIFF CASE	
		•		NOTE: IN LA	ND CONDEMNATION CASES,	•
					D INVOLVED.	USE THE LOCATION OF THE
43		Margie Bri	aht i			
(c) Attorney's (Firm Nam	ne, Address, and Telephone Num	Matthews	المالو	Attorneys (If Known	Wade H. Logan	III,
215 Woot Work			j	Neison, Mu	ulins, Riley &	Scarborough, LLP
West wasi	ington Street,	PU BOX 499		Charleston	tr Suite 600	151 Meeting St.
II. BASIS OF JURIS	DICTION (Place an "X"	in One Box Only)	III. Cr	FIZENSHIP OF For Diversity Cases Only	PRINCIPAL PARTIE	S(Place an "X" in One Box for Plaintiff
1 U.S. Government			, u		PTF DEF	and One Box for Defendant) PTF DEF
Plaintiff	(U.S. Governmen	nt Not a Party)	Citize		🗇 1 💢 1 Incorporated or 1	Principal Place
_					of Business In T	his State
D 2 U.S. Government Defendant	4 Diversity		Citizer	of Another State	D 2 D 2 Incorporated and	Principal Place D 5 D 5
Deschoalt	(Indicate Citizens	ship of Parties in Item III)			of Business In	Another State
			Citizen	or Subject of a	D 3 Foreign Nation	06 06
IV. NATURE OF SUI	T		Fore	ign Country		
CONTRACT		nly) DRTS	FORE	EITURE/PENALTY	D A MILETAN TOTAL COLUMN	
110 Insurance	PERSONAL INJURY	PERSONAL INJURY		Agriculture	BANKRUPTCY 7 422 Appeal 28 USC 158	OTHER STATUTES
120 Marine	☐ 310 Airplane	362 Personal Injury -		Other Food & Drug	423 Withdrawai	400 State Reapportionment 410 Antitrust
 130 Miller Act 140 Negotiable Instrument 	315 Airplane Product Liability	Med. Malpractice	☐ 625	Drug Related Scizure	28 USC 157	430 Banks and Banking
☐ 150 Recovery of Overpayment	320 Assault, Libel &	365 Personal Injury - Product Liability	□ 630	of Property 21 USC 881 Liquor Laws	PROPERTY RIGHTS	1 450 Commerce
& Enforcement of Judgment	Slander	368 Asbestos Personal	☐ 640	R.R. & Truck	□ 820 Copyrights	460 Deportation 470 Racketeer Influenced and
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	☐ 330 Federal Employers' Liability	Injury Product Liability		Airline Regs.	830 Patent	Corrupt Organizations
Student Loans	☐ 340 Marine	PERSONAL PROPERT		Occupational Safety/Health	☐ 840 Trademark	☐ 480 Consumer Credit☐ 490 Cable/Sat TV
(Excl. Veterans)	345 Marine Product	370 Other Fraud	□ 690	Other		810 Selective Service
☐ 153 Recovery of Overpayment of Veteran's Benefits	Liability 350 Motor Vehicle	371 Truth in Lending 380 Other Personal	710	LABOR Fair Labor Standards	SOCIAL SECURITY	☐ 850 Securities/Commodities/
160 Stockholders' Suits	355 Motor Vehicle	Property Damage	1,	Act	□ 861 HIA (1395ff) □ 862 Black Lung (923)	Exchange 875 Customer Challenge
☐ 190 Other Contract ☐ 195 Contract Product Liability	Product Liability	☐ 385 Property Damage	720	Labor/Mgmt, Relations	☐ 863 DIWC/DIWW (405(g))	12 USC 3410
196 Franchise	360 Other Personal Injury	Product Liability		Labor/Mgmt.Reporting & Disclosure Act	☐ 864 SSID Title XVI ☐ 865 RSI (405(g))	890 Other Statutory Actions 891 Agricultural Acts
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	740 .	Railway Labor Act	FEDERAL TAX SUITS	891 Agricultural Acts 892 Economic Stabilization Act
☐ 210 Land Condemnation ☐ 220 Foreclosure	441 Voting 442 Employment	510 Motions to Vacate		Other Labor Litigation	☐ 870 Taxes (U.S. Plaintiff	☐ 893 Environmental Matters
230 Rent Lease & Ejectment	443 Housing/	Sentence Habeas Corpus:		Empl. Ret. Inc. Security Act	or Defendant) 871 IRS—Third Party	894 Energy Allocation Act 895 Freedom of Information
240 Torts to Land	Accommodations	☐ 530 General	1	,	26 USC 7609	895 Freedom of Information Act
☐ 245 Tort Product Liability ☐ 290 All Other Real Property	 444 Welfare 445 Amer. w/Disabilities - 	☐ 535 Death Penalty ☐ 540 Mandamus & Other	.			900Appeal of Fee Determination
, , ,	Employment	550 Civil Rights	' 			Under Equal Access to Justice
i		☐ 555 Prison Condition	1			950 Constitutionality of
	Other 440 Other Civil Rights		ł			State Statutes
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		Remanded from	Kemsiai	ed or 🐸 🖰 another	district U Multidistric	ct 7 Judge from Magistrate
Proceeding Sta	Cite the U.S. Civil Stat	Appellate Court	Reopene	d (specificant	<u>Litigation</u> statutes unless diversity):	Judgment
VI. CAUSE OF ACTIO	M 42 U.S.C.	2000a	mig (Do	not cite jurisuictional	statutes unless diversity):	
VI. CAUSE OF ACTIO	But description of cau					
VII. REQUESTED IN	CHECK IF THIS I	S A CLASS ACTION	ce in	place of pu	blic accommodat	ion.
COMPLAINT:	UNDER F.R.C.P. 2		DEN	AND S		demanded in complaint:
WILL DELLA COMPANY OF THE COMPANY OF						
VIII. RELATED CASE(S) (See instructions): 2:03-04-2183						
IF ANY	(plifon) m	That leffor 1	4.61	Ul 15- War	MCKET NUMBER ()	1-CP - 18-NW
DATE	N. S.	SIGNATURE OF ALTO	NEY OF R	. ,	<u> </u>	1.0 1/4
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RECEIPT # AM	DUNT	APPLYING IFP		TIDGE	MAG TIDO	•

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity.

Example:
U.S. Civil Statute: 47 USC 553
Brief Description: Unauthorized reception of cable service

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS 44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

STATE OF SOUTH CA	ROLINA)
COUNTY OF COLLET	ON) IN THE COURT OF COMMON PLEAS
Teddra L. Dent and Eric	Dantzler,) CIVIL ACTION NO.: 04-CP-15-1172
	Plaintiffs) NOTICE TO STATE COURT OF) REMOVAL TO FEDERAL COURT
VS.)
Waffle House, Inc.,)
	Defendant)))

NOTICE TO STATE COURT OF REMOVAL TO FEDERAL COURT

TO THE HONORABLE COURT:

PLEASE TAKE NOTICE THAT, pursuant to 28 U.S.C. §§ 1441, 1443 and 1446

Defendant Waffle House, Inc. ("Defendant" or "Waffle House") filed removal papers

with the Clerk of the United States District Court for the District of South Carolina,

Charleston Division, regarding the above-styled action, Civil Action No. 04-CP-15-1172.

A copy of the Notice of Removal to Federal Court is attached hereto as Attachment 1.

The Colleton County Court of Common Pleas is respectfully requested to proceed no

further in this action unless and until such time as the action may be remanded by order

of the United States District Court for the District of South Carolina.

Respectfully submitted this <u>J/l</u> day of February, 2005.

2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 41 of 52

NELSON, MULLINS, RILEY & SCARBOROUGH, LLP

151 Meeting Street, Suite 600 Charleston, South Carolina 29401

Telephone: (843) 853-5200 Facsimile: (843) 722-8700

STATE OF SOUTH CAROLINA)
COUNTY OF COLLETON) IN THE COURT OF COMMON PLEAS
Teddra L. Dent and Eric Dantzler,) CIVIL ACTION NO.: 04-CP-15-1172
Plaintiffs) NOTICE TO STATE COURT OF REMOVAL TO FEDERAL COURT
VS.)
Waffle House, Inc.,)
Defendant) ;) _)

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the above and foregoing **NOTICE TO STATE COURT OF REMOVAL TO FEDERAL COURT** on all parties by depositing the same in the United States mail, via first-class prepaid, and addressed as follows:

Margie Bright Matthews 215 West Washington Street Post Office Box 499 Walterboro, SC 29488

This 3rd day of February, 2005.

Attorney for Defendant

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

TEDDRA L. DENT and ERIC)
DANTZLER,)
)
Plaintiffs,)
) CIVIL ACTION NO.:
v.) NOTICE OF REMOVAL TO
) FEDERAL COURT
WAFFLE HOUSE, INC.,)
)
Defendant.)
)

NOTICE OF REMOVAL TO FEDERAL COURT

Defendant Waffle House, Inc. ("Defendant" or "Waffle House") files this Notice of Removal to Federal Court. Defendant is removing the action filed against it by Teddra L. Dent and Eric Dantzler in the Colleton County Court of Common Pleas (Civil Action Number 04-CP-15-1172). The United States District Court for the District of South Carolina has original jurisdiction over this case pursuant to 28 U.S.C. § 1331 and 1343. Thus, removal is proper under 28 U.S.C. §§ 1441 and 1443. Attachment 1 to this Notice of Removal to Federal Court contains a copy of all process, pleadings and orders served upon Defendant Waffle House in this action. Attachment 2 to this Notice of Removal to Federal Court is a copy of the Notice to Adverse Parties of Filing of Notice of Removal to Federal Court. Attachment 3 to this Notice of Removal to Federal Court is a copy of Notice to State Court of Removal to Federal Court. As grounds for removal, Defendant shows the Court:

1.

Plaintiffs allege that they were "refused" service at a Waffle House restaurant located in Walterboro, South Carolina on December 26, 2001. See Plaintiffs' Complaint at ¶ 6, a copy of which is included in Attachment 1.

2.

On or about December 15, 2004, Plaintiffs filed their Complaint in the Colleton County Court of Common Pleas, asserting, among other things, that Waffle House allegedly "refus[ed], deni[ed], or attempt[ed] to deprive Plaintiffs of rights and privileges to public accommodations ... in violation of Plaintiff's [sic] civil rights and equal enjoyment of and privileges to public accommodations...." Plaintiffs' Complaint at ¶ 7. Waffle House denies Plaintiffs' allegations.

3.

Plaintiffs' Complaint asserts claims covered by and arising under the laws of the United States, specifically Title II of the Civil Rights Act of 1964, 42 U.S.C. § 2000a ("Title II").

4.

Because Plaintiffs' State Court action asserts claims arising under a federal statute, the instant action is one over which this Court has original jurisdiction and one that may be removed to this Court by the Petitioner pursuant to the provisions of 28 U.S.C. §§ 1331, 1343 and 1441(a).

5.

Venue is proper in this Court under 28 U.S.C. § 1441(a).

6.

This Notice is timely filed within thirty (30) days of the receipt of the Summons and Complaint by Petitioner, Waffle House, which occurred on January 4, 2005. See 28 U.S.C. § 1446(b).

7.

Notice to Adverse Parties of Filing of Notice of Removal to Federal Court is being provided to Plaintiffs herewith, as provided in 28 U.S.C. § 1446(d). See

Attachment 2.

8.

Notice to State Court of Removal to Federal Court is being filed with the Clerk of the Colleton County Court of Common Pleas as provided by 28 U.S.C. § 1446(d). See Attachment 3.

WHEREFORE, Defendant respectfully requests that the above-styled action pending in the Colleton County Court of Common Pleas be removed to this Court.

Respectfully submitted this <u>M</u> day of February, 2005.

NELSON, MULLINS, RILEY & SCARBOROUGH, LLP

151 Meeting Street, Suite 600 Charleston, South Carolina 29401

Telephone: (843) 853-5200 Facsimile: (843) 722-8700

2:05-cv-00353-DCN Date Filed 02/03/05 Entry Number 1 Page 46 of 52

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

TEDDRA L. DENT and ERIC)	
DANTZLER,)	
)	
Plaintiffs,)	
) CIVIL ACTION NO.:	
v.) NOTICE OF REMOVAL TO	
) FEDERAL COURT	
WAFFLE HOUSE, INC.,)	
)	
Defendant.)	
)	

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the above and foregoing NOTICE OF REMOVAL TO FEDERAL COURT on all parties by depositing the same in the United States mail, via first-class prepaid, and addressed as follows:

Margie Bright Matthews 215 West Washington Street Post Office Box 499 Walterboro, SC 29488

This 3/2 day of February, 2005.

Attorney for Defendant

1034-0010.279

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

)
)
)
)
) CIVIL ACTION NO.:
) NOTICE TO ADVERSE PARTIES OF
) FILING OF NOTICE OF REMOVAL
) TO FEDERAL COURT
)
)
)

NOTICE TO ADVERSE PARTIES OF FILING OF NOTICE OF REMOVAL TO FEDERAL COURT

Pursuant to 28 U.S.C. § 1446(d), this Notice is and shall serve as the written notice to all adverse parties that Defendant Waffle House, Inc. ("Defendant" or "Waffle House"), filed this day a Notice of Removal to Federal Court of the above-captioned action from the Colleton County Court of Common Pleas to the United States District Court for the District of South Carolina, Charleston Division. Attached to and included with this Notice are:

- Waffle House's Notice of Removal to Federal Court, as filed with the United
 States District Court for the District of South Carolina, Charleston Division,
 which includes a copy of all process, pleadings, and orders served upon Waffle
 House in this action (Attachment 1);
- 2. The Civil Action Cover Sheet filed with the United States District Court for the District of South Carolina (Attachment 2); and

3. Waffle House's Notice to State Court of Removal to Federal Court (Attachment

3).

Respectfully submitted this <u>M</u> day of February, 2005.

NELSON, MULLINS, RILEY & SCARBOROUGH, LLP

151 Meeting Street, Suite 600 Charleston, South Carolina 29401

Telephone: (843) 853-5200 Facsimile: (843) 722-8700

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

TEDDRA L. DENT and ERIC)
DANTZLER,)
)
Plaintiffs,)
) CIVIL ACTION NO.:
v.) NOTICE TO ADVERSE PARTIES OF
) FILING OF NOTICE OF REMOVAL
WAFFLE HOUSE, INC.,) TO FEDERAL COURT
)
Defendant.)
)

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the above and foregoing NOTICE TO ADVERSE PARTIES OF FILING OF NOTICE OF REMOVAL TO FEDERAL COURT on all parties by depositing the same in the

United States first-class mail, postage prepaid, and addressed as follows:

Margie Bright Matthews 215 West Washington Street Post Office Box 499 Walterboro, SC 29488

This May of February, 2005.

Attorney for Defendant

1034-0010.281

STATE OF SOUTH CAROLINA)
COUNTY OF COLLETON) IN THE COURT OF COMMON PLEAS
Teddra L. Dent and Eric Dantzler,) CIVIL ACTION NO.: 04-CP-15-1172
Plaintiffs) NOTICE TO STATE COURT OF REMOVAL TO FEDERAL COURT
VS.)
Waffle House, Inc.,)
Defendan	t))

NOTICE TO STATE COURT OF REMOVAL TO FEDERAL COURT TO THE HONORABLE COURT:

PLEASE TAKE NOTICE THAT, pursuant to 28 U.S.C. §§ 1441, 1443 and 1446

Defendant Waffle House, Inc. ("Defendant" or "Waffle House") filed removal papers with the Clerk of the United States District Court for the District of South Carolina, Charleston Division, regarding the above-styled action, Civil Action No. 04-CP-15-1172. A copy of the Notice of Removal to Federal Court is attached hereto as Attachment 1. The Colleton County Court of Common Pleas is respectfully requested to proceed no further in this action unless and until such time as the action may be remanded by order of the United States District Court for the District of South Carolina.

Respectfully submitted this day of February, 2005.

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NELSON, MULLINS, RILEY & SCARBOROUGH, LLP

151 Meeting Street, Suite 600 Charleston, South Carolina 29401

Telephone: (843) 853-5200 Facsimile: (843) 722-8700

STATE OF SOUTH CA	ROLINA)
COUNTY OF COLLETO	ON) IN THE COURT OF COMMON PLEAS
Teddra L. Dent and Eric	Dantzler,) CIVIL ACTION NO.: 04-CP-15-1172
	Plaintiffs) NOTICE TO STATE COURT OF) REMOVAL TO FEDERAL COURT
vs.)
Waffle House, Inc.,		
_	Defendant)))

CERTIFICATE OF SERVICE

I hereby certify that I have served a true and correct copy of the above and foregoing NOTICE TO STATE COURT OF REMOVAL TO FEDERAL COURT on all parties by depositing the same in the United States mail, via first-class prepaid, and addressed as follows:

Margie Bright Matthews 215 West Washington Street Post Office Box 499 Walterboro, SC 29488

This 3dd day of February, 2005.

Attorney for Defendant

1034-0010.280